



**URBAN FORESTRY BOARD (UFB) REGULAR MEETING  
FRISCO COMMONS PARK  
8000 MCKINNEY ROAD  
FRISCO, TEXAS 75034**

**8:30 AM**

**SATURDAY, NOVEMBER 07, 2009**

**MINUTES**

**REGULAR SESSION**

1. Call to Order/Roll Call

Vice Chair Mike Zapata called the meeting to order at 8:50 a.m. A quorum was present and the agenda was properly posted.

Board Members Present: Vice Chair Mike Zapata, Board Member Marc Kirkland, Board Member Phil Ramirez, Board Member Lee Shearer and Board Member Loren Sauer

Staff Present: Parks Superintendent Eddie Camacho

2. Citizen Appearance

No one was present.

**CONSENT AGENDA**

3. Consider and act upon the approval of the Minutes of the October 28, 2009 Urban Forestry Board (UFB) Regular Meeting.

Vice Chair Mike Zapata moved to table the Minutes of the October 28, 2009 Urban Forestry Board (UFB) Regular Meeting until the December Board

Meeting. Board Member Marc Kirkland seconded the vote. Motion carried.  
Vote: 5-0.

## **ADJOURN**

4. Adjourn for the 2009 Arborfest Celebration.

A motion was made by Vice Chair Mike Zapata to adjourn the meeting at 9:00 a.m. Board Member Marc Kirkland seconded the Motion. Motion carried. Vote: 5-0.

***Please note these are draft meeting minutes and are not official until approved by the Urban Forestry Board at the next scheduled meeting. Approved/signed minutes are available at <http://sire.friscotexas.gov/sirepub/docs.aspx>.***